

MISSING PERSON CLEARANCE REQUEST

DATE 10 - 25-2006, OCA # 061024023

NAME: Tullie Amelie Serene

RACE: W, SEX: F, AGE: 4, DOB: 4/17/62

CODE FOR CLEARING  
(Please check one)

- |   |                          |
|---|--------------------------|
| <u>1. VOLUNTARY DISAPPEARANCE RETURNED</u>        | <u>VOL DIS-RET</u>       |
| <u>2. VOLUNTARY DISAPPEARANCE-NOT RETURNED</u>    | <u>VOL DIS-NOT RET</u>   |
| <u>3. PARENTAL ABDUCTION-RETURNED</u>             | <u>PAR ABD-RET</u>       |
| <u>✓ 4. PARENTAL ABDUCTION-NOT RETURNED</u>       | <u>PAR ABD-NOT RET</u>   |
| <u>5. INVOLUNTARY DISAPPEARANCE-RETURNED</u>      | <u>INVOL DIS-RET</u>     |
| <u>6. INVOLUNTARY DISAPPEARANCE-NOT RETURNED-</u> | <u>INVOL DIS-NOT RET</u> |
| <u>7. HOMICIDE VICTIM</u>                         | <u>HOM VICT</u>          |

DETECTIVE:

Jail N Lanson 1414

MISSING PERSON CLEARANCE REQUEST

DATE 10 - 25-2006, OCA # 061024023

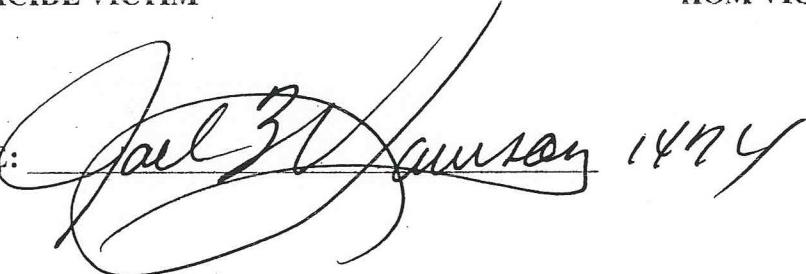
NAME: Dominik E. Serene

RACE: W, SEX: M, AGE: 5, DOB: 11/1/00

CODE FOR CLEARING  
(Please check one)

- |  |                   |
|--|-------------------|
| <u>1.</u> VOLUNTARY DISAPPEARANCE RETURNED       | VOL DIS-RET       |
| <u>2.</u> VOLUNTARY DISAPPEARANCE-NOT RETURNED   | VOL DIS-NOT RET   |
| <u>3.</u> PARENTAL ABDUCTION-RETURNED            | PAR ABD-RET       |
| <u>✓4.</u> PARENTAL ABDUCTION-NOT RETURNED       | PAR ABD-NOT RET   |
| <u>5.</u> INVOLUNTARY DISAPPEARANCE-RETURNED     | INVOL DIS-RET     |
| <u>6.</u> INVOLUNTARY DISAPPEARANCE-NOT RETURNED | INVOL DIS-NOT RET |
| <u>7.</u> HOMICIDE VICTIM                        | HOM VICT          |

DETECTIVE:



A handwritten signature in black ink, appearing to read "Dale Johnson 1474". The signature is fluid and cursive, with the name "Dale" and "Johnson" being the most distinct parts. The number "1474" is written to the right of the name.

**MISSING PERSON CLEARANCE REQUEST**

DATE 11 - 8-2006, OCA # \_\_\_\_\_

NAME: Serene, Stefano

RACE: W, SEX: M, AGE: 13, DOB: 1/1/1993

**CODE FOR CLEARING**  
(Please check one)

- 1. VOLUNTARY DISAPPEARANCE RETURNED - VOL DIS-RET
- 2. VOLUNTARY DISAPPEARANCE-NOT RETURNED - VOL DIS-NOT RET
- 3. PARENTAL ABDUCTION-RETURNED - PAR ABD-RET
- 4. PARENTAL ABDUCTION-NOT RETURNED - PAR ABD-NOT RET
- 5. INVOLUNTARY DISAPPEARANCE-RETURNED - INVOL DIS-RET
- 6. INVOLUNTARY DISAPPEARANCE-NOT RETURNED - INVOL DIS-NOT RET
- 7. HOMICIDE VICTIM - HOM VICT

Receivst  
DETECTIVE: William Kyng III Code # 3312 Unit # \_\_\_\_\_

**MISSING PERSON CLEARANCE REQUEST**

DATE 11 - 8-2006, OCA # \_\_\_\_\_

NAME: ██████ Serene, Tullia

RACE: W, SEX: F, AGE: 4, DOB: ████████

**CODE FOR CLEARING**  
(Please check one)

- |   |                   |
|---|-------------------|
| <input checked="" type="checkbox"/> 1. VOLUNTARY DISAPPEARANCE RETURNED | VOL DIS-RET       |
| <input type="checkbox"/> 2. VOLUNTARY DISAPPEARANCE-NOT RETURNED        | VOL DIS-NOT RET   |
| <input type="checkbox"/> 3. PARENTAL ABDUCTION-RETURNED                 | PAR ABD-RET       |
| <input type="checkbox"/> 4. PARENTAL ABDUCTION-NOT RETURNED             | PAR ABD-NOT RET   |
| <input type="checkbox"/> 5. INVOLUNTARY DISAPPEARANCE-RETURNED          | INVOL DIS-RET     |
| <input type="checkbox"/> 6. INVOLUNTARY DISAPPEARANCE-NOT RETURNED      | INVOL DIS-NOT RET |
| <input type="checkbox"/> 7. HOMICIDE VICTIM                             | HOM VICT          |

*Received*  
DETECTIVE: Walter E Krueger III Code # 3312 Unit # \_\_\_\_\_

**MISSING PERSON CLEARANCE REQUEST**

DATE 11 - 8-2006, OCA # \_\_\_\_\_

NAME: Serene, Dominik

RACE: W, SEX: M, AGE: 6, DOB: 1/1/

**CODE FOR CLEARING**  
(Please check one)

- |   |                     |
|---|---------------------|
| <input checked="" type="checkbox"/> 1. VOLUNTARY DISAPPEARANCE RETURNED | - VOL DIS-RET       |
| <input type="checkbox"/> 2. VOLUNTARY DISAPPEARANCE-NOT RETURNED        | - VOL DIS-NOT RET   |
| <input type="checkbox"/> 3. PARENTAL ABDUCTION-RETURNED                 | - PAR ABD-RET       |
| <input type="checkbox"/> 4. PARENTAL ABDUCTION-NOT RETURNED             | - PAR ABD-NOT RET   |
| <input type="checkbox"/> 5. INVOLUNTARY DISAPPEARANCE-RETURNED          | - INVOL DIS-RET     |
| <input type="checkbox"/> 6. INVOLUNTARY DISAPPEARANCE-NOT RETURNED      | - INVOL DIS-NOT RET |
| <input type="checkbox"/> 7. HOMICIDE VICTIM                             | HOM VICT            |

*Received*  
DETECTIVE: Willie E. Key Jr. #11 Code # 3312 Unit # \_\_\_\_\_

1025 20091 1343  
VCIN REPLY

VA1220010

MISSING PERSON CLEARED 2006/10/25  
VIC/300369790 OCA/061024023  
NAM/SERENE, STEFANO RICOCHET  
ORI/VA1220010 TERM/RIC1  
CLEAR SENT TO NCIC  
MRI 220091 IN: UNQ1 46951 AT 25OCT2006 13:43 OUT: RIC1 144 AT 25OCT2006 13:43

1025 20102 1343  
NCIC REPLY

VA1220010  
CLEAR NAM/SERENE, STEFANO RICOCHET OCA/061024023  
MRI 220102 IN: NC2S 24465 AT 25OCT2006 13:43 OUT: RIC1 145 AT 25OCT2006 13:43

CLEARED

061024023

Youth Services

9398

025 16486 1335  
7CIN REPLY

VA1220010

MISSING PERSON CLEARED 2006/10/25  
JIC/300369788 OCA/061024023  
NAM/SERENE, DOMINIK ELIEZER  
DRI/VA1220010 TERM/RIC1  
CLEAR SENT TO NCIC  
MRI 216486 IN: UNQ1 46257 AT 25OCT2006 13:35 OUT: RIC1 140 AT 25OCT2006 13:35

CLEARED

061024023

Youth Services

9398

1025 16490 1335  
NCIC REPLY

VA1220010  
CLEAR NAM/SERENE, DOMINIK ELIEZER OCA/061024023

MRI 216490 IN: NC2S 24111 AT 25OCT2006 13:35 OUT: RIC1 141 AT 25OCT2006 13:35

1025 19106 1341  
VCIN REPLY

VA1220010

MISSING PERSON CLEARED 2006/10/25  
VIC/300369789 OCA/061024023  
NAM/SERENE, TULLIA AMELIE  
ORI/VA1220010 TERM/RIC1  
CLEAR SENT TO NCIC  
MRI 219106 IN: UNQ1 46756 AT 25OCT2006 13:41 OUT: RIC1 142 AT 25OCT2006 13:41

**CLEARED**

061024023  
Youth Services  
9398

1025 19120 1341  
NCIC REPLY

VA1220010  
CLEAR NAM/SERENE, TULLIA AMELIE OCA/061024023

MRI 219120 IN: NC2S 24365 AT 25OCT2006 13:41 OUT: RIC1 143 AT 25OCT2006 13:41

1024 54980 0642  
VCIN REPLY

Case 2:07-cv-04936-MAM Document 54-9 Filed 10/01/10 Page 9 of 13023

ORI/VA1220010

9151

MISSING PERSON JUVENILE ENTERED 2006/10/24  
NAM/SERENE, TULLIA AMELIE SEX/F RAC/W DOB/2002/06/17  
VIC 369789 OCA/061024023

YQ

MISSING JUVENILE IS AGE 12 OR UNDER - VERIFY THAT CORRECT MESSAGE KEY  
AND MISSING PERSON CODE WAS USED  
ENTRY SENT TO NCIC

MRI 54980 IN: UNQ1 11934 AT 24OCT2006 06:42 OUT: RIC1 78 AT 24OCT2006 06:42

1024 54982 0642  
NCIC REPLY

VA1220010  
NAM/SERENE, TULLIA AMELIE NIC/M696175004  
OCA/061024023

MKE/MISSING PERSON JUVENILE  
ORI/VA1220010 NAM/SERENE, DOMINIK ELIEZER SEX/M RAC/W POB/PA DOB/20001101  
DOE/20181101 HGT/306 WGT/040 EYE/BLU HAI/BLN SKN/LGT SMT/PRCD L EAR  
SOC/698014057  
MNP/MP DLC/20061013 OCA/061024023  
MIS/BIRTH NAME SKYLER RAIN BUSH, NICKNAME ELY  
LIC/YKE0256 LIS/PA LIY/2007 LIT/PC  
VIN/2FTCF15F5ECB36428 VYR/1984  
VMA/FORD VMO/F15 VST/PK VCO/GRY  
CRC/C FPA/Y  
DNA/N  
ORI IS RICHMOND CITY PD 804 646-5125  
NIC/M996111706 DTE/20061024 0626 EDT

MRI 54982 IN: NC2S 5735 AT 24OCT2006 06:42 OUT: RIC1 79 AT 24OCT2006 06:42

1024 54984 0642 NC23  
\$H.VA1220010.

\$H.  
VA1220010  
YOUR RECORD WITH NIC/M696175004 OCA/061024023 IS A POSSIBLE DELAYED  
INQUIRY MATCH  
PLEASE ASSURE YOUR ENTRY IS A REASONABLE MATCH WITH THE  
INQUIRY ON 0442 EDT 20061024 CONTAINING:  
1L01FBIR00WTQQV  
LIC/YKE0256  
LIS/PA  
INQUIRING ORI/VAFBIRH00 ATR/FBI RICHMOND  
804 261-1044

INQUIRY ON 0104 EDT 20061024 CONTAINING:  
1N018CHJVPH0XGY219  
LIC/YKE0256  
INQUIRING ORI/PAPSP6000 ATR/SP MONTOURSVILLE  
570 368-5700

MRI 54984 IN: NC23 398 AT 24OCT2006 06:42 OUT: RIC1 80 AT 24OCT2006 06:42

1024 52593 0625  
VCIN REPLY

Case 2:07-cv-04936-MAM Document 54-9 Filed 10/01/10 Page 10 of 13

ORI/VA1220010

061024023

9151

MISSING PERSON JUVENILE ENTERED 2006/10/24  
NAM/SERENE, DOMINIK ELIEZER SEX/M RAC/W DOB/2000/11/01  
VIC 0369788 OCA/061024023

MISSING JUVENILE IS AGE 12 OR UNDER - VERIFY THAT CORRECT MESSAGE KEY  
AND MISSING PERSON CODE WAS USED  
ENTRY SENT TO NCIC

YQ

MRI 52593 IN: UNQ1 11446 AT 24OCT2006 06:25 OUT: RIC1 73 AT 24OCT2006 06:25

1024 52595 0625  
NCIC REPLY

VA1220010  
NAM/SERENE, DOMINIK ELIEZER NIC/M996111706  
OCA/061024023

MRI 52595 IN: NC2S 5502 AT 24OCT2006 06:25 OUT: RIC1 74 AT 24OCT2006 06:25

1024 52597 0625 NC21  
\$H.VA1220010.  
\$.H.  
VA1220010  
YOUR RECORD WITH NIC/M996111706 OCA/061024023 IS A POSSIBLE DELAYED  
INQUIRY MATCH  
PLEASE ASSURE YOUR ENTRY IS A REASONABLE MATCH WITH THE  
INQUIRY ON 0442 EDT 20061024 CONTAINING:  
1L01FBIR00WTQQV  
LIC/YKE0256  
LIS/PA  
INQ ING ORI/VAFBIRH00 ATR/FBI RICHMOND  
804 1-1044  
  
INQUIRY ON 0104 EDT 20061024 CONTAINING:  
1N018CHJVBP0XGY219  
LIC/YKE0256  
INQUIRING ORI/PAPSP6000 ATR/SP MONTOURSVILLE  
570 368-5700

MRI 52597 IN: NC21 838 AT 24OCT2006 06:25 OUT: RIC1 75 AT 24OCT2006 06:25

## MISSION VERIFICATION REPORT

TIME : 10/25/2006 13:19  
NAME :  
FAX : 18047805159  
TEL : 18047805159

DATE, TIME	10/25 13:17
FAX NO./NAME	6899
DURATION	00:01:25
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM



# RICHMOND POLICE DEPARTMENT

## FAX TRANSMITTAL FORM

SERGEANT SEAN ADAMS - YOUTH & FAMILY CRIMES TEAM  
 200 W. GRACE STREET, ROOM 409, RICHMOND, VIRGINIA 23220  
 PHONE: 804.646.6775 FAX: 804.646.5159 WWW.RICHMONDGOV.COM/POLICE

TO

FROM

NAME:	Candice Rose	NAME:	Det. J.W. Lawson
FAX NUMBER:	(804) 627- <del>7596</del>	PAGE 1 OF:	

### Message:

Bust Case warrants!

---

<input checked="" type="checkbox"/>	Urgent
<input type="checkbox"/>	For Review
<input type="checkbox"/>	Please Comment
<input type="checkbox"/>	Please Reply

#### Confidentiality Notice

This is intended only for the use of the individual or entity to which it is addressed and may contain information which is privileged and confidential. If the reader of this message is not the intended recipient, you are hereby notified that any disclosure, distribution, or copying of this information is strictly prohibited. If you have received this transmission in error, please notify the sender immediately by calling the above telephone number. Thank you for your assistance and cooperation.

061025047  
9/26/09

ORI/VA1220010

MISSING PERSON JUVENILE ENTERED 2006/10/25  
NAM/SERENE, TULLIA AMELIE SEX/F RAC/W DOB/2002/06/17  
VIC 369873 OCA/061025047

MISSING JUVENILE IS AGE 12 OR UNDER - VERIFY THAT CORRECT MESSAGE KEY  
AND MISSING PERSON CODE WAS USED  
ENTRY SENT TO NCIC

MRI 390387 IN: UNQ1 78670 AT 25OCT2006 20:25 OUT: RIC1 264 AT 25OCT2006 20:25

Youth Services

1025 90389 2025  
NCIC REPLY

VA1220010  
NAM/SERENE, TULLIA AMELIE NIC/M196152659  
OCA/061025047

MKE/MISSING PERSON JUVENILE  
ORI/VA1220010 NAM/SERENE, STEFANO RICOCHET SEX/M RAC/W POB/PA DOB/19930827  
DOE/20110827 HGT/500 WGT/096 EYE/XXX HAI/BRO SKN/LGT SMT/BRAC TEETH  
SOC/698013835  
MNP/MP DLC/20061013 OCA/061025047  
MIS/MOTHER HAS SOLE CUSTODY AND HER AND HER 3 CHILDREN WERE IN THE WITNESS  
MIS/PROTECTION AND HAD CHANGED THEIR NAMES AND RELOCATED TO RICHMOND VA THE  
MIS/FATHER DAVID BUSH W-M DOB-19660813 WAS ABLE TO FIND CHILDREN AND CONVINCE A  
MIS/COURT OFFICIAL TO ISSUE HIM A VALID CUSTODY ORDER AND HE PICKED CHILDREN UP  
MIS/AT THEIR SCHOOL AND THE MOTHER WAS ABLE TO OVERTURN THAT ORDER IN LUZERNE PA  
MIS/ ON 10-23- 06 JUVENILE'S BIRTH NAME IS STEPH CADENCE BUSH NICKNAME IS RICO  
MIS/LEFT EAR IS PIERCED  
LIC/YKE0256 LIS/PA LIY/2007 LIT/PC  
VIN/2FTCF15F5ECB36428 VYR/1984  
VMA/FORD VMO/F15 VST/PK VCO/GRY  
JWT/ER  
DNA  
ORI RICHMOND CITY PD 804 646-5125  
NIC/M996115820 DTE/20061025 2010 EDT

MKE/MISSING PERSON JUVENILE  
ORI/VA1220010 NAM/SERENE, DOMINIK ELIEZER SEX/M RAC/W POB/PA DOB/20001101  
DOE/20181101 HGT/306 WGT/040 EYE/BLU HAI/BLN SKN/LGT  
SOC/698014057  
MNP/MP DLC/20061013 OCA/061025047  
MIS/MOTHER HAS SOLE CUSTODY AND HER AND HER 3 CHILDREN WERE IN THE WITNESS  
MIS/PROTECTION AND HAD CHANGED THEIR NAMES AND RELOCATED TO RICHMOND VA THE  
MIS/FATHER DAVID BUSH W-M DOB-19660813 WAS ABLE TO FIND CHILDREN AND CONVINCE A  
MIS/COURT OFFICIAL TO ISSUE HIM A VALID CUSTODY ORDER AND HE PICKED CHILDREN UP  
MIS/AT THEIR SCHOOL AND THE MOTHER WAS ABLE TO OVERTURN THAT ORDER IN LUZERNE PA  
MIS/ ON 10-23- 06 JUVENILE'S BIRTH NAME IS SKYLER RAIN BUSH NICKNAME IS ELY  
MIS/LEFT EAR IS PIERCED  
LIC/YKE0256 LIS/PA LIY/2007 LIT/PC  
VIN/2FTCF15F5ECB36428 VYR/1984  
VMA/FORD VMO/F15 VST/PK VCO/GRY  
JWT/ER  
DNA/N  
ORI IS RICHMOND CITY PD 804 646-5125  
NIC/M146111605 DTE/20061025 2021 EDT

MRI 390389 IN: NC2S 41757 AT 25OCT2006 20:25 OUT: RIC1 265 AT 25OCT2006 20:25

1025 90396 2025 NC21  
\$H.VA1220010.

\$H.  
VA1220010  
YOUR RECORD WITH NIC/M196152659 OCA/061025047 IS A POSSIBLE DELAYED  
INQUIRY MATCH  
PLE ASSURE YOUR ENTRY IS A REASONABLE MATCH WITH THE  
INQUIRY ON 0442 EDT 20061024 CONTAINING:  
1L01FBIR00WTQQV  
LIC/YKE0256  
LIS/PA  
INQUIRING ORI/VAFBIRH00 ATR/FBI RICHMOND  
804 261-1044

INQUIRY ON 0544 EDT 20061024 CONTAINING:  
1N01RID1010YAQV